



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, MAY 5, 2022**

The regular meeting of the Benbrook City Council was held on May 5, 2022 at 7:30 p.m. in the Council Chambers with the following Council members present:

Jason Ward, Mayor
Renee Franklin
Larry Marshall
Dustin Phillips
Gary Addison
Laura Mackey
Keith Tiner

Also Present:

Andy Wayman, City Manager
Jim Hinderaker, Assistant City Manager
Joanna King, City Secretary
Beth Fischer, Deputy City Secretary

Others:

Janice Howe
Michael Barber
Terry Roach
Lydia Hudson

I. CALL TO ORDER

Meeting called to order at 7:30 p. m. by Mayor Ward

II. INVOCATION/PLEDGE OF ALEGIANCE

Invocation was given by Pastor Seth Wigington with Restoration Family Church
The Pledge of Allegiance was recited.

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

IV. MINUTES

1. Approve minutes of the regular meeting held April 21, 2022

Motion by Dr. Marshall, seconded by Mr. Phillips to approve the minutes of the regular meeting held April 21, 2022.

Vote on the Motion

Ayes: Ms. Franklin, Dr. Marshall, Mr. Phillips, Mayor Ward, Mr. Addison. Ms. Mackey, Mr. Tiner

Noes: None

Motion carried unanimously.

V. PRESENTATION BY MAYOR AND MEMBERS OF CITY COUNCIL

CC-2022-03 Nominations for the 2022-2023 North Central Texas Council of Governments Executive Board

Dr. Marshall nominated Councilmember Renee Franklin to the 2022-2023 North Central Texas Council of Governments Executive Board.

No other nominations were made. Mr. Addison seconded Dr. Marshall's nomination.

Vote on the Nomination:

Ayes: Ms. Franklin, Dr. Marshall, Mr. Phillips, Mayor Ward, Mr. Addison. Ms. Mackey, Mr. Tiner

Noes: None

Motion carried unanimously.

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2558 Approve Temporary Emergency Shelter Agreements

Jim Hinderaker gave the following report: As provided in the City's Emergency Management Plan, the Red Cross is chartered under federal law to provide mass care to victims of natural disasters. However, should Red Cross services not be available, The Church of Benbrook and the Restoration Family Church have agreed to make their facilities available as temporary shelters for people and pets in the event of natural disasters or emergency situations within the City.

Key elements of the agreements include:

- Church facilities will be designated as temporary emergency shelters
- Parties will share and maintain contact information allowing for access to church facilities on a 24-hour, 7-day a week basis
- City will provide and assist in the completion of reimbursement forms from federal, state and local governments for incurred expenses, but the City does not guarantee that all or any of the expenses will be reimbursed
- As provided by Texas law, the City will defend, indemnify and hold harmless the churches from and against claims arising out of the use of their facilities, excluding claims based on the sole or comparative negligence or intentional act of the church or its agents, officers or employees
- Parties may terminate the agreement by providing a 30-day written notice of termination

Motion by Mr. Tiner, seconded by Ms. Mackey to approve the temporary shelter agreements.

Vote on the Motion

Ayes: Ms. Franklin, Dr. Marshall, Mr. Phillips, Mayor Ward, Mr. Addison. Ms. Mackey, Mr. Tiner

Noes: None

Motion carried unanimously.

VII. INFORMAL CITIZEN COMMENTS

Terry Roach and Lydia Hudson spoke.

VIII. COUNCIL MEMBER AND STAFF COMMENTS

Councilmember Mackey thanked the teachers, volunteers and community for supporting the recent Benbrook Elementary Spring-Fling. She also thanked the community for their support for showing our teachers appreciation during Teacher Appreciation Week.

Councilmember Franklin expressed appreciation to:

1. YMCA for hosting the Healthy Kids Day.
2. YMCA for hosting the first annual Prayer Breakfast
3. Citizens that assisted in keeping an escaped cow safe on Mercedes Street until it could be placed back into the field.

Ms. Franklin announced:

1. Park Dedication for Former Mayor Jerry Dittrich to be held at 10:00 a.m. on May 7, 2022 on Cozby West.
2. Evening at the Library on May 13, 2022 where the plans for the new library will be displayed and the fundraiser will be kicked off.

Ms. Franklin recognized the passing of Pat Dunkin on April 25, 2022. Ms. Dunkin was a founding member of 4PAWS in 1997. Ms. Dunkin served the community in many ways including serving on the Chamber of Commerce as well as an elected official with the Benbrook Water Authority.

Councilmember Keith Tiner wished all Benbrook Mothers a Happy Mother's Day.

IX. ADJOURNMENT

Meeting adjourned at 7:47 p.m.

APPROVED:

Jason Ward, Mayor

ATTEST:

Joanna King, City Secretary